

## **ACTION MINUTES**

**MINUTES OF THE FLORENCE TOWN COUNCIL MEETING HELD ON MONDAY, MARCH 19, 2012, AT 6:00 P.M., IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA.**

### **1. CALL TO ORDER:**

**Mayor Kilvinger called the meeting to order at 6:01 pm.**

### **2. ROLL CALL:**

**Present: Kilvinger, Smith, Woolridge, Celaya, Raasch, Hawkins, Brown.**

### **3. PLEDGE OF ALLEGIANCE**

### **4. CALL TO THE PUBLIC**

**Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.**

### **5. PUBLIC HEARING**

- a. Public Hearing and first reading of Ordinance No. 574-12: AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, APPROVING AN AMENDMENT TO THE MONTERRA PUD (PLANNED UNIT DEVELOPMENT) (CASE NO. PZC-06-12-PUDA).**

**Mayor Kilvinger opened the Public Hearing.**

**Mayor Kilvinger closed the Public Hearing.**

- 6. CONSENT: All items indicated by an (\*) will be handled by a single vote as part of the consent agenda, unless a Councilmember or a member of the public objects at the time the agenda item is called.**

- a. \*Resolution No. 1337-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FY 2012-13 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, CERTIFYING THAT SAID APPLICATION ADDRESSES THE COMMUNITY'S PREVIOUSLY IDENTIFIED NEIGHBORHOOD REVITALIZATION AND REDEVELOPMENT NEEDS AND MEETS THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**

- b. **\*Resolution No. 1338-12: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR FY 2012-13 STATE SPECIAL PROJECT (SSP) GRANT FUNDS, CERTIFYING THAT SAID APPLICATION ADDRESSES ONE OF THE COMMUNITY'S PREVIOUSLY IDENTIFIED URGENT NEEDS AND MEETS THE REQUIREMENTS OF THE STATE SSP PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.**
- c. **\*Authorization to dispose of the Asset Numbers 990.041 and 10.511.213, by donating two Police vehicles to the Central Arizona Valley Institute of Technology Law Enforcement Program.**
- d. **\*Authorization to enter into a Memorandum of Understanding with the United States Marshals Service.**
- e. **\*Authorization to award bid for a JCB forklift/telescopic handler to EKA in an amount not to exceed \$84,899.87.**
- f. **\*Approval of accepting the register of demands ending February 29, 2012, in the amount of \$1,427,838.76.**

**On motion of Vice-Mayor Smith, seconded by Councilmember Raasch, and carried to approve the Consent Agenda as presented.**

## **7. UNFINISHED BUSINESS**

- a. **ORDINANCE NO. 573-12: Discussion/Approval/Disapproval of AN ORDINANCE OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE TOWN OF FLORENCE CODE OF ORDINANCES, TITLE XV: LAND USAGE, CHAPTER 150 DEVELOPMENT CODE, SECTION 150.095 DEFINITIONS, SECTION 150.096 LOCATION, SECTION 150.119 TEMPORARY SIGNS, SECTION 150.123 EXCEPTIONS, PERMITS NOT REQUIRED AND SECTION 150.125 PROHIBITED SIGNS (CASE PZC-1-12-ORD) (First reading held March 5, 2012).**

**On motion of Councilmember Celaya, seconded by Councilmember Raasch, and carried to adopt Ordinance No. 573-10.**

## **8. DEPARTMENT REPORTS**

- a. **Manager's Report**
- b. **Department Reports**
  - i. **Community Development**
  - ii. **Court**
  - iii. **Finance**
  - iv. **Fire**
  - v. **Library**
  - vi. **Parks and Recreation**
  - vii. **Police**
  - viii. **Public Works**

**9. CALL TO THE COUNCIL**

**10.ADJOURNMENT**

On motion of Vice-Mayor Smith, seconded by Councilmember Raasch, and carried to adjourn the meeting at 7:08 pm.

POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON TUESDAY, MARCH 20, 2012, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.